

**Alanson Board of Education**  
**Wednesday, May 20, 2020**  
**6:30 P.M.**  
 Alanson Public Schools "A Great Place to Learn"

**Regular meeting at the Alanson Public School, in the library,  
 7400th Street, Alanson, Michigan at 6:30 p.m.**

This is a meeting of the Board of Education in public for the purpose of conducting school district business. Although this is not considered a public, community meeting, there is a time for public participation during the meeting as indicated in item six (6) of the agenda. If you would like to add information for consideration by the Board or have a question regarding items on the agenda, please complete the Citizen Comment Form and return it to the Board Secretary, Josh Wyatt, prior to the start of the meeting. The President, Becky Babcock, will ask you to address the Board during the Citizen Comment section of the agenda. Your comments will be limited to three minutes, per Board policy. Thank you for your interest in the operation of the Alanson Public School.

**1. CALL TO ORDER: ROLL CALL**

Board of Education:

- President - Becky Babcock X
- Vice President - Catherine Stonhouse X
- Secretary - Josh Wyatt X
- Treasurer – Karen McFarland X
- Trustee - Tracy Lowery X
- Trustee - Jason Losey X
- Trustee - Maurika Reed X

**2. CHANGES AND ADDITIONS TO THE AGENDA:**

**3. APPROVAL OF MINUTES FROM PREVIOUS MEETING:**

**Regular**

Motion made by **Losey** to approve the minutes of the meeting held on April 15, 2020.

Seconded by **McFarland**

Ayes **6** Nays \_\_\_\_ Motion Passed: Yes **X** No \_

**Workshop**

Motion made by **McFarland** to approve the minutes of the meeting held on May 6, 2020.

Seconded by **Losey**

Ayes **6** Nays \_\_\_\_ Motion Passed: Yes **X** No \_

**4. APPROVAL FOR PAYMENT OF THE BILLS:**

**General Fund Expenditures as of 5/12/2020**

The Board will approve Alanson Public Schools fund bills paid as listed:

- General Fund \$54,001.82**
- Food Service \$23.20**
- Debt Retirement \$68,000.01**
- Capital Projects \$**
- Student Activity \$891.33**

Motion made by **McFarland**

Ayes **6** Nays \_

Seconded by **Stonhouse**

Motion Passed: **X** Yes \_\_ No

**5. STAFF HIGHLIGHTS & REPORTS: None**

**6. CITIZEN COMMENTS (3-MINUTE LIMITATION PER QUESTION/COMMENT SUBMITTED TO SECRETARY): None**

**7. INFORMATION AND ACTION ITEMS:**

**A. Approve Preliminary Char-Em ISD Budget for FY21**

**Proposal/Rationale:**

It is the recommendation of the Superintendent to approve the preliminary Char-Em ISD Budget for Fiscal Year 2021 as presented.

**Resolution #23-20** Motion made by **McFarland** to approve the preliminary Char-Em ISD Budget for Fiscal Year 2021 as presented, seconded by **Lowery**  
AYES 6 NAYS \_\_\_ Motion passed: **X** Yes \_\_\_ No

**B. Approve LOA with the LEA**

**Proposal/Rationale:**

It is the recommendation of the Superintendent to approve the LOA with the LEA.

**Resolution #24-20** Motion made by **McFarland** to approve the LOA with the LEA, seconded by **Reed**  
AYES 6 NAYS \_ Motion passed: **X** Yes \_\_\_ No

**C. Approve School Calendar for 20-21**

**Proposal/Rationale:**

It is the recommendation of the Superintendent to approve the School Calendar for 20-21 as presented.

**Resolution #25-20** Motion made by **Stonhouse** to approve the School Calendar for 20-21 as presented, seconded by **McFarland**  
AYES 6 NAYS \_ Motion passed: **X** Yes \_\_\_ No

**D. Approve Master Schedule**

**Proposal/Rationale:**

It is the recommendation of the Superintendent to approve the Master Teacher Schedule as presented.

**Resolution #26-20** Motion made by **McFarland** to approve the Master Teacher Schedule as presented, seconded by **Lowery**  
AYES 6 NAYS \_ Motion passed: **X** Yes \_\_\_ No

**E. Approve Retirement of Mrs. Kristen Herriman**

**Proposal/Rationale:**

It is the recommendation of the Superintendent to approve the retirement of Mrs. Kristen Herriman at the end of the 2019-2020 school year.

**Resolution #27-20** Motion made by **Stonhouse** to approve the retirement of Mrs. Kristen Herriman at the end of the 2019-2020 school year, seconded by **McFarland**

AYES 6 NAYS \_ Motion passed: **X** Yes \_\_\_ No

**F. Approve Resignations**

**Proposal/Rationale:**

It is the recommendation of the Superintendent to approve the Resignations of Kylie Hicks, Donna Rutterbush, and Dakota Ferguson.

**Resolution #28-20** Motion made by **Lowery** to approve the Resignation of Kylie Hicks, seconded by **Reed**

AYES 6 NAYS \_ Motion passed: **X** Yes \_\_\_ No

**Resolution #29-20** Motion made by **McFarland** to approve the Resignation of Donna Rutterbush, seconded by **Lowery**

AYES 6 NAYS \_ Motion passed: **X** Yes \_\_\_ No

**Resolution #30-20** Motion made by **Lowery** to approve the Resignation of Dakota Ferguson, seconded by **Stonhouse**

AYES 6 NAYS \_ Motion passed: **X** Yes \_\_\_ No

**G. Approve MASB Strategic Planning Services for 20-21**

**Proposal/Rationale:**

It is the recommendation of the Superintendent to approve the MASB Strategic Planning Services for 20-21.

**Resolution #31-20** Motion made by **Lowery** to approve the MASB Strategic Planning Services for 20-21, seconded by **Losey**

AYES 6 NAYS \_ Motion passed: **X** Yes \_\_\_ No

**H. Approval of Resolution Authorizing the Issuance & Delegating the Sale of Bonds**

**Proposal/Rationale:**

It is the recommendation of the Superintendent to approve the Resolution Authorizing the Issuance & Delegating the Sale of Bonds

**Resolution #32-20** Motion made by **Stonhouse** to approve the Resolution Authorizing the Issuance & Delegating the Sale of Bonds, seconded by **McFarland**

AYES 6 NAYS \_ Motion passed: **X** Yes \_\_\_ No

**I. Approval of L-4029 Tax Rate Request**

**Proposal/Rationale:**

It is the recommendation of the Superintendent to approve the L-4029 Tax Rate Request

**Resolution #33-20** Motion made by **McFarland** to approve the L-4029 Tax Rate Request, seconded by **Reed**

AYES **6** NAYS  Motion passed:  Yes  No

**J. Approve Dual Enrollment**

**Proposal/Rationale:**

It is the recommendation of the Superintendent to approve the Dual Enrollment for Ember St.Amour as a Junior.

**Resolution #34-20** Motion made by **Losey** to approve the Dual Enrollment for Ember St.Amour as a Junior, seconded by **McFarland**

AYES **6** NAYS  Motion passed:  Yes  No

**K. Approve MHSAA 20-21 Membership Resolution**

**Proposal/Rationale:**

It is the recommendation of the Superintendent to approve the MHSAA 20-21 Membership Resolution.

**Resolution #35-20** Motion made by **McFarland** to approve the MHSAA 20-21 Membership Resolution, seconded by **Lowery**

AYES **6** NAYS  Motion passed:  Yes  No

**L. First Look at 20-21 Budget**

Update on budget. Set date for Finance Committee to meet.

**8. ADMINISTRATIVE REPORT:**

**9. BOARD COMMITTEE REPORTS:**

Building & Site       Policy & Finance       Athletics/Curriculum  
 Char-Em Regional Board

**10. UPCOMING EVENTS/IMPORTANT DATES**

School Closed, No Events

**11. ADJOURNMENT:**

Board President, Becky Babcock, adjourned the meeting at **7:09 pm**.